

Message Text

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PAGE 01 BERN 02231 191421Z

46

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-07 NSAE-00 USIA-15

TRSE-00 EUR-12 ERDA-07 ISO-00 MC-02 ACDA-10 /061 W

----- 081751

P R 191315Z MAY 76

FM AMEMBASSY BERN

TO SECSTATE WASHDC PRIORITY 2607

INFO AMEMBASSY LUXEMBOURG

UNCLAS BERN 2231

EXCON

E.O. 11652: N/A

TAGS: EAIR, SW, LUX, GB, RH, UN

SUBJECT: INTEGRITY AND RELIABILITY CHECK, OEA CASE 208531-DC/8

REF: A) STATE 117577, B) LUXEMBOURG 0514

1. AS EXCON IS AWARE, THE EMBASSY IS UNABLE TO PERFORM INTEGRITY AND RELIABILITY CHECKS IN SWITZERLAND. HOWEVER, WE HAVE EXAMINED EMBASSY COMMERCIAL SECTION FILES ON GREYHOUND FINANCIAL AND LEASING CORPORATION AG OF ZUG, SWITZERLAND, A WTDR PREPARED ON THE COMPANY IN 1967, AND TWO RECENT CREDIT REPORTS, FROM WHICH THE FOLLOWING EMERGES: GREYHOUND FINANCIAL AND LEASING CORPORATION AG WAS OFFICIALLY ENTERED INTO THE SWISS TRADE REGISTER IN 1965. IT IS ASSOCIATED WITH GREYHOUND HOLDING AG, BOTH COMPANIES LOCATED AT CHAMERSTRASSE 79, ZUG. GREYHOUND FINANCIAL AND LEASING CORPORATION AG IS 50 PERCENT OWNED BY GREYHOUND FINANCIAL AND LEASING CORPORATION OF CHICAGO, ILLINOIS. THE COMPANY DESCRIBES ITS ACTIVITIES AS INTERNATIONAL FINANCIAL TRANSACTIONS OF ALL KINDS; MORTGAGE, CREDIT, PURCHASE, OR RENTAL OF AIRCRAFT, SHIPS, AND MACHINERY. IT IS A FINANCIALLY-SOLID COMPANY (STOCK CAPITAL IN 1974 SF 28,620,000), WHOSE BUSINESS AND PAYMENT PRACTICES ARE REGARDED AS CORRECT. PRESIDENT OF THE COMPANY IS GERALD H. TRAUTMANN, US CITIZEN, RESIDENT OF CHICAGO, ILLINOIS.

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2. IN VIEW OF PARA 3 REFTEL B STATEMENT AND WITH SWISS

BLUE IMPORT CERTIFICATE TO COVER THIS TRANSACTION,
EMBASSY SEES NO REASON NOT TO APPROVE THIS SALE.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, INVESTIGATIONS, BUSINESS FIRMS, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BERN02231
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760194-0133
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760539/aaaabgwc.tel
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Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 76 STATE 117577, 76 LUXEMBOURG 514
Review Action: RELEASED, APPROVED
Review Authority: hackerp0
Review Comment: n/a
Review Content Flags:
Review Date: 25 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 JUN 2004 by mendozsm>; APPROVED <01 FEB 2005 by hackerp0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
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Review Release Event: n/a
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INTEGRITY AND RELIABILITY CHECK, OEA CASE 208531-DC/8
TAGS: EAIR, SW, GB, RH, US, UN, GREYHOUND FINANCIAL & LEASING CORP
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006